

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**January 20, 2015 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE VICE-CHAIR ON A LETTER TO BEAUTIFUL CASCADES, LLC, DATED JANUARY 14, 2015 REGARDING COMMITMENT FOR TITLE INSURANCE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" AGREEMENT FOR AN EXISTING MINING OPERATION WITH KILGORE CONTRACTING, LLC WITH A SITE LOCATION OF APPROXIMATELY 1395 N 9435 W (LONG RIDGE RD), WEST OF THE PELICAN POINT AREA OF LAKE MOUNTAIN OF UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 327016240 IN AMOUNT OF \$45,033.82 WITH LIBERTY MUTUAL INSURANCE COMPANY, 175 BERKELEY ST., BOSTON, MA 02116
3. APPROVE THE RELEASE OF THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2008-3, BOND IN THE AMOUNT OF \$19,686, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR ALTAVIEW CONCRETE MINING OPERATION WITH A SITE LOCATION OF APPROXIMATELY 1395 N 9435 W (LONG RIDGE RD), WEST OF THE PELICAN POINT AREA OF LAKE MOUNTAIN OF UNINCORPORATED UTAH COUNTY; A NEW AGREEMENT AND BOND ARE IN PLACE
4. DECLARE A SET OF SMALL WOOD LEDGE SHELVES AS SURPLUS TO BE PRESENTED AS A RETIREMENT GIFT TO FORMER COMMISSIONER GARY ANDERSON
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACCENAGROUP TO PROVIDE TRAINING FOR THE UTAH COUNTY STORM WATER COALITION
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COPPER GRILL CATERING TO PROVIDE BREAKFAST FOR A TRAINING MEETING OF THE UTAH COUNTY STORM WATER COALITION
7. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FOR PROPERTY TAX SERIAL NO. 38:008:0003, A TAX SALE PARCEL IN THE ALPINE AREA
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE UTAH STATE UNIVERSITY COOPERATIVE EXTENSION SERVICE TO USE ARCHERY EQUIPMENT AT EQUESTRIAN PARK FOR THE "4-H ARCHERY SHOOT" TO BE HELD FEBRUARY 5, 2015
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND NEBO SCHOOL DISTRICT FOR PREVENTION SERVICES AND ACTIVITIES

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 20, 2015

Page 2

10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60318, DATED JANUARY 15, 2015
11. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-1 (ABATEMENTS)
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
13. APPROVE THE MINUTES OF THE DECEMBER 16, 2014 COMMISSION MEETING

14. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 33	January 12, 2015	Wires: 363-363	Total: \$	196.38
Register No. 34	January 12, 2015	Direct Deposit:21178-21178	Total: \$	350.00
Register No. 35	January 12, 2015	Check Nos. 203368-203376	Total: \$	7,879.63
Register No. 36	January 12, 2015	Check Nos. 203377-203393	Total: \$	43,929.47
Register No. 37	January 12, 2015	Purchasing Cards 3831-3831	Total: \$	1,745.16
Register No. 38	January 12, 2015	Direct Deposit:21179-21186	Total: \$	38,630.62
Register No. 39	January 12, 2015	Check Nos. 203394-203414	Total: \$	148,012.52
Register No. 40	January 12, 2015	Direct Deposit:21187-21187	Total: \$	5.43
Register No. 41	January 12, 2015	Direct Deposit:21188-21216	Total: \$	6,846.10
Register No. 42	January 12, 2015	Check Nos. 203415-203442	Total: \$	6,254.61
Register No. 43	January 13, 2015	Direct Deposit:21217-21234	Total: \$	6,576.81
Register No. 44	January 13, 2015	Check Nos. 203443-203459	Total: \$	5,667.71
Register No. 45	January 13, 2015	Direct Deposit:21235-21235	Total: \$	59,185.94
Register No. 46	January 13, 2015	Direct Deposit:21236-21236	Total: \$	181.49
Register No. 47	January 13, 2015	Wires: 364-364	Total: \$	15.00
Register No. 48	January 13, 2015	Check Nos. 203460-203471	Total: \$	7,798.00
Register No. 49	January 13, 2015	Check Nos. 203472-203501	Total: \$	52,342.34
Register No. 50	January 14, 2015	Check Nos. 203502-203503	Total: \$	820.00
Register No. 51	January 14, 2015	Check Nos. 203504-203509	Total: \$	8,669.00
Register No. 52	January 14, 2015	Check Nos. 203510-203526	Total: \$	121,435.44
Register No. 53	January 14, 2015	Check Nos. 203527-203532	Total: \$	448.01
Register No. 54	January 15, 2015	Wires: 365-365	Total: \$	610.62
Register No. 55	January 15, 2015	Check Nos. 203533-203548	Total: \$	116,355.79
Register No. 56	January 15, 2015	Check Nos. 203549-203572	Total: \$	39,980.47
Register No. 57	January 15, 2015	Direct Deposit:21237-21240	Total: \$	952,978.73
Register No. 58	January 16, 2015	Direct Deposit:21241-21241	Total: \$	43.50
Register No. 59	January 16, 2015	Direct Deposit:21242-21244	Total: \$	255.54
Register No. 60	January 16, 2015	Check Nos. 203573-203588	Total: \$	49,964.83
Register No. 61	January 16, 2015	Check Nos. 203589-203607	Total: \$	108,640.64
Register No. 62	January 16, 2015	Direct Deposit:21245-21257	Total: \$	3,001.28
Register No. 63	January 16, 2015	Check Nos. 203608-203620	Total: \$	176,204.69
Register No. 64	January 16, 2015	Check Nos. 203621-203625	Total: \$	5,426.93
Register No. 65	January 16, 2015	Check Nos. 203626-203631	Total: \$	24,106.01
Register No. 66	January 16, 2015	Check Nos. 203632-203634	Total: \$	25,312.40
Register No. 67	January 16, 2015	Direct Deposit:21258-21258	Total: \$	417.74
Register No. 68	January 16, 2015	Check Nos. 203635-203636	Total: \$	10,474.71
<b>Total:</b>				<b><u>\$2,030,763.54</u></b>

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 20, 2015

Page 3

## **REGULAR AGENDA**

1. AUTHORIZE STAFFING PLAN CHANGES FOR THE CRIMINAL AND INVESTIGATION DIVISIONS OF THE ATTORNEY'S OFFICE AS OUTLINED ON ATTACHED LISTING  
- Merritt Fullmer, Personnel Office -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ERGOMETRICS FOR RECRUITMENT TESTING SERVICES  
- Jane Ivie, Personnel Office -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO PICTOMETRY LICENSE AGREEMENT NO. 2006-101  
- Kris Poulson, Utah County Assessor -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 55045129, LOCATED IN THE ASSESSORS OFFICE - EXPIRES 01/03/2016  
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M355 COPIER, SERIAL NO. 4502029X, LOCATED IN THE COMMUNITY DEVELOPMENT OFFICE - EXPIRES 01/11/2016  
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 65033027, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT - EXPIRES 01/17/2016  
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 65033727, LOCATED IN JUDICIAL SERVICES - EXPIRES 12/31/2015  
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 55044499, LOCATED IN THE SHERIFF'S OFFICE: ADMINISTRATION - EXPIRES 01/03/2016  
- Julie Rollins, Utah County Purchasing Agent -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M450 COPIER, SERIAL NO. 35031495, LOCATED IN THE SHERIFF'S OFFICE: CORRECTIONS - EXPIRES 01/03/2016  
- Julie Rollins, Utah County Purchasing Agent -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 55051499, LOCATED IN THE SHERIFF'S OFFICE: INVESTIGATIONS - EXPIRES 01/03/2016  
- Julie Rollins, Utah County Purchasing Agent -

# UTAH COUNTY BOARD OF COMMISSIONERS

## AGENDA - January 20, 2015

### Page 4

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FAIRGROUND FACILITIES USE AGREEMENT WITH SPANISH FORK CITY FOR THE 4-H LEADERS BANQUET TO BE HELD ON MARCH 2, 2015 IN THE PONDEROSA ROOM  
- Dean Miner, Utah County Extension Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE STEPPING ON PROGRAM, REPLACING AGREEMENT NO. 2014-840 WHICH WAS APPROVED ON DECEMBER 16, 2014  
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO FUND STD INVESTIGATION SERVICES, REPLACING AGREEMENT NO. 2015-19 WHICH WAS APPROVED ON JANUARY 6, 2015  
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR TUBERCULOSIS PREVENTION AND CONTROL  
- Dr. Joseph K. Miner, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RESERVATION AGREEMENT WITH PEAKS ICE ARENA FOR A YOUTH TOBACCO CESSATION ACTIVITY TO BE HELD ON MARCH 20, 2015  
- Dr. Joseph K. Miner, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO PROVIDE SUPPORT FOR THE MEDICAL RESERVE CORPS  
- Dr. Joseph K. Miner, Health Department Executive Director -
17. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR STEPPING ON, DIABETES SELF MANAGEMENT AND SUICIDE PREVENTION CLASSES  
- Dr. Joseph K. Miner, Health Department Executive Director -
18. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PAYSON CITY FOR THE 600 EAST HIGHWAY PROJECT  
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BID AGREEMENT WITH LAWMEN & SHOOTERS' FOR THE PURCHASE OF 42 MAX PRO ARMOR GUNFIGHTER HELMETS WITH MCIP 7 PAD SYSTEM  
- LaRhea Reynolds, Utah County Sheriff's Office -
20. ADOPT AN ORDINANCE TO AMEND UTAH COUNTY CODE 21-14-6 REGARDING THE USE OF THE AIRPORT, HIGHWAY, AND PUBLIC TRANSIT SALES AND USE TAX REVENUES  
- Paul Jones, Deputy Attorney -

## UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 20, 2015

Page 5

21. ADOPT A RESOLUTION OF APPOINTMENT OF GLEN ROBERTS TO THE UTAH COUNTY BOARD OF ADJUSTMENT  
- Robert J. Moore, Deputy Attorney -
22. ADOPT A RESOLUTION APPOINTING KIM T. JACKSON AS A MEMBER OF THE UTAH COUNTY INVESTMENTS COMMITTEE  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. ADOPT A RESOLUTION OF APPOINTMENT OF COMMISSIONER GREG GRAVES TO THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

### **WORK SESSION**

1. UPDATE ON THE 2015-2016 VOCA GRANT PROGRESS AND PRESENTATION ABOUT THE UTAH VALLEY SPECIAL VICTIM'S TASK FORCE *(Continued from the January 13, 2015 Commission meeting)*  
- Dalene Higgins, Utah County Sheriff's Office -
3. DISCUSSION REGARDING THE BUS RAPID TRANSIT SYSTEM, ONLINE STREAMING OF OPEN PUBLIC COMMISSION MEETINGS, AND THE PROPOSED REVERSE 9-1-1 SYSTEM FOR THE COUNTY  
- Bill Lee, Utah County Commissioner -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.